

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING

January 14, 2014 at 9:00 a.m.
Mission Memorial Bldg Hearing Room
550 South King Street
Honolulu, Hawai'i 96813

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2014 JAN - 8 PM 3:28

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the December 13, 2013 Special HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.
- B. Minutes of the December 23, 2013 HSAC Executive Committee Meeting, as submitted by the HSAC Secretary.

IV. REPORTS

A. Treasurer's Report

- 1. Treasurer's Report for the month of December 2013, as submitted by the HSAC Treasurer.

B. County Reports

- 1. County of Maui Report
- 2. County of Hawai'i Report
- 3. City and County of Honolulu Report
- 4. County of Kaua'i Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. UNFINISHED BUSINESS

- A. Discussion relating to the policy for the use of the funds estimated in the "NACo Prescription Drug Marketing Fee" line item in the Fiscal Year 2014 HSAC Annual Operating Budget. *(Deferred 12/23/2013)*

VI. NEW BUSINESS

- A. Communication (December 27, 2013) from HSAC Treasurer Michael P. Victorino, transmitting for the Executive Committee's consideration amendments to the HSAC Bylaws to add Section 13C relating to the corporation's policies, proposals, legislative priorities, and legislative package.
- B. Discussion regarding unfunded liability, as requested by State Representative Romy M. Cachola, Hawai'i State Legislature.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
 - a. January 14, 2014, 12:30 p.m. – HSAC Legislative Luncheon
 - b. January 15, 2014, 3:00 p.m. – Special HSAC EC Meeting
- B. Other announcements

VIII. ADJOURNMENT